

Commissioners' Court – July 31, 2001
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the 31st of July, **2001**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag

PRESENTATIONS

1. Presentation of employee service pins. **[Powers/ Trahan]**

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion. A **Commissioner, the County Judge, or a Citizen**
May request items be pulled for separate discussion and/or action

2. Approve the Commissioners' Court Minutes of July 24, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-32. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Approve specifications for Request for Proposal for Historic Preservation Consulting Services to complete a Historic District Nomination for the City of Buda, Texas as phase III of a multiple property National Register Nomination. **[Herzog/Maiorka/Kate Johnson]**
8. Approve specifications for Request for Proposal for Historic Preservation Consulting Services to complete a Historic Preservation Plan for Hays County, Texas. **[Herzog/Maiorka/Kate Johnson]**
9. Authorize Purchasing to obtain a surveyor to survey 6 acres of land in the vicinity of the Kyle Cemetery, to be used for Indigent Burials. **[Ingalsbe]**
10. Approve purchase of pressure washer for Road & Bridge Dripping Springs yard. **[Herzog/Maiorka]**

ACTION ITEMS

ROADS:

11. Hold a Public Hearing with possible action to establish traffic regulations at the intersection of Sycamore Creek and Hillview Drive. (Pct. 4) **[Molenaar/Borcherding]**
12. Hold a Public Hearing with possible action to establish traffic regulations at the intersection of Powder Horn and Hunters Glen. (Pct. 4) **[Molenaar/Borcherding]**
13. Release of maintenance security for Saddleridge, Section 2. **[Burnett/Borcherding]**
14. Release of construction security and acceptance of fiscal security for maintenance, Coves of Cimarron, Section 2, Phase 5. **[Carter/Borcherding]**
15. Release of construction security for La Ventana West. **[Molenaar/Borcherding]**
16. Discussion and possible action regarding the renaming of a Private Road in La Ventana from Escondido Ventana to Nicholas Lane. **[Molenaar]**

SUBDIVISIONS:

- 17. **Pct. 2- 01-2-054.** Foster Place, 7 lots. **Consider approval of PRELIMINARY plat. [Carter/Walther]**
- 18. **Pct. 2- 01-2-055.** Arroyo Ranch, 129 lots. **Consider approval of PRELIMINARY plat. [Carter/Walther]**
- 19. **Pct. 4- 01-4-002.** Resubdivision of the Preserve, Phase 1, Lot 1-B, 8 lots. **Consider approval of PRELIMINARY plat. [Molenaar/Walther]**
- 20. **Pct. 4- 01-4-057.** Resubdivision of Glen Kothmann Subdivision, Tract 7, 3 lots. **Consider approval of PRELIMINARY plat. [Molenaar/Walther]**

MISC. ITEMS:

- 21. Hays County Grievance Committee Selection. **[Powers/Carlisle]**
- 22. Discussion and possible action to adopt an Order of the Hays County Commissioners' Court Authorizing the Conveyance of 2.319 Acres out of the Z. Hinton Survey No. 12, Abstract 219 to the Abutting Property Owner, Bar-O, Ltd., Pursuant to Texas Local Government Code Section 263.002 and Texas Local Government Code Section 263.054. **[Powers/Dan Davidson]**
- 23. Discussion and possible action to authorize payment of \$316.00 to the Downtown Association for the purchase of Christmas lights for Records and Annex buildings. **[Ingalsbe/Herzog]**
- 24. Discussion and possible action to approve cost revisions to the Hays County Indigent Burial Policy. **[Ingalsbe]**
- 25. Discussion and possible action to place the Personnel Department back under Commissioners' Court. **[Molenaar]**

STAFF REPORTS: County staff may report to the Court regarding ongoing issues. NO ACTION.

WORKSHOP SESSION

- 26. FY2002 Budget Workshop. County Judge presents his proposed budget to Commissioners' Court. (To follow at end of regular agenda items.)

EXECUTIVE SESSIONS

The Commissioners' Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

- 27. Executive session pursuant to Section 551.072 to deliberate the value or transfer of real properties in Hillside Terrace and along CR 157. **[Carter]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 27th day of July, 2001

COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.